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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MAXWAY INTERNATIONAL CO., INC. :

07-CV-3634 (LMM)

Plaintiff,

-against-

PEPSICO, INC.,

Defendant.

RULE 7.1 STATEMENT

Pursuant to Fed.R.Civ.P. 7.1, the undersigned counsel for Defendant PepsiCo, Inc. certifies that it has no parent corporation, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York August 22, 2007

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